

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000081767

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** SKYPAQ EXPRESS NORTHAMERICA CORP

**Current Principal Place of Business:**

7311 NW 12 STREET  
10  
MIAMI, FL 33126

**New Principal Place of Business:**

7311 NW 12 STREET  
14  
MIAMI, FL 33126

**Current Mailing Address:**

7311 NW 12 STREET  
10  
MIAMI, FL 33126

**New Mailing Address:**

7311 NW 12 STREET  
14  
MIAMI, FL 33126

**FEI Number:** 27-1094450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NAVARRETE, LILA  
13917 SW 28 STREET  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NAVARRETE, LILA  
Address: 13917 SW 28 STREET  
City-St-Zip: MIAMI, FL 33125

Title: VD  
Name: MARTINEZ, FRANCIS  
Address: 13917 SW 28 STREET  
City-St-Zip: MIAMI, FL 33125

Title: VD  
Name: SALCEDO, RAINER  
Address: 13917 SW 28 STREET  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILA NAVARRETE

PD

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date